



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORSTER & HALES LIMITED**

*Company Number:* **01765236**

*Date of this return:* **29/06/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24A WADSWORTH ROAD  
PERIVALE  
GREENFORD  
MIDDLESEX  
UB6 7JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE MARTIN**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **2 MILL CLOSE  
PICCOTTS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 3AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE MARTIN**

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **2 MILL CLOSE  
PICCOTTS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 3AX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN BENJAMIN**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **EICHENWEG 1  
AMUHLE  
HAMBURG 21521  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **27/12/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY AS REGARDS VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **20002 ORDINARY shares held as at 2011-06-29**  
*Name:* **KINGSBOURNE INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.